

# **Trustees of the Lanesborough Public Library**

**Wednesday, January 26, 2022 @ 3 pm**

Pursuant to Governor Baker's June 16, 2021, signing into law "An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency", which includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, this meeting of the Trustees of the Lanesborough Public Library will be conducted via remote participation. Please use the following link to join the meeting:

<https://us02web.zoom.us/j/4596249652?pwd=dDN4L0l1SHRlb0xoVEh2YTY2Y2I4UT09>

## **Call to Order**

## **Review Minutes**

## **Director's Report**

- Staffing/services and Covid

  - Staff development

- Giving Table, Food Drive, Book donations bin

- Collection for GS troop

- Programs-

  - early literacy workshops

  - Storytime, Game Day etc

- MBLC Hotspots

## **Old Business**

- Special Town Meeting report

  - Reserve Fund Transfer request

  - Town Hall improvement warrant article

- Carpet replacement

  - Atkinson quote

## **New Business**

- Trustees intro to new Town Administrator

- FY 23 Budget proposal

  - separate meeting to discuss budget?

- Director and Staff evaluations and compensation

  - MA "earned sick time"

**Other business not anticipated by the Chair within 48 hours of meeting**

**Adjourn**